# P20000024128

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# **CERTIFICATE OF DOMESTICATION**

The undersigned, RICHARD W. LOWRY, President of AirwaysSouth, Inc., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was November 1, 2011.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Nevada.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was AirwaysSouth, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to
  - s. 607.0202 and 607.0401 with this certificate is AirwaysSouth, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Nevada.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801

I am RICHARD W. LOWRY, President, of AirwaysSouth, Inc., and I am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18<sup>th</sup> day of December, 2019.

(Authorized Signature)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### **ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE:

AIRWAYSSOUTH, INC.

#### **ARTICLE II: PRINCIPAL**

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

Principal Address:

Mailing Address:

4411 Bee Ridge Road, #303 Sarasota, FL 34233 4411 Bee Ridge Road, #303 Sarasota, FL 34233

#### **ARTICLE III: PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any lawful business as determined in accordance with the bylaws of the Corporation.

#### ARTICLE IV: SHARES

THE NUMBER OF SHARES OF STOCK IS:

One Thousand (1,000) Shares

### ARTICLE V: INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name:

Title:

Richard W. Lowry

Director, President, Vice President, Secretary & Treasurer

## ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Hunter, PA 2975 Bee Ridge Road, Suite D. Sarasota, Florida 34239

#### ARTICLE VII: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Richard W. Lowry 4411 Bee Ridge Road, #303 Sarasota, FL 34233

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature / Registered Agent

Signature / Incorporator

12/18/19 Date

Data